

**District IV Advisory Board
Meeting Minutes
March 2 2005
www.wichita.gov**

The **District IV Advisory Board Meeting** was held at 7:00 p.m. at the Stanley Aley Neighborhood Center. In attendance was eight (8) District Advisory Board members, seven (7) staff and approximately three (3) citizens with two (2) signing in.

Members Present

Jerry McGinty
Joshua Blick
Tom Engelmann
Mary Cockburn
Ed Koon
Doug Shoen
Damon Burrows
Jim Benton
Council Member Gray

Staff Present

Officer Stevens, Police
Officer Sharp, Police
Lt. Livingston, Police
Officer Mallard, Police
Rob Younkin, Public Works
Dave Barber, Planning
Brandon Kauffman, City Manager's Office

Members Absent

Doug Leeper
Marjorie Griffith
Michael Gisick

Guests

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Order of Business

Call to Order

The meeting was called to order at 7:00 p.m.

Jerry McGinty (Jim Benton) moved to approve the agenda for the March 2, 2005 meeting. The motion passed 8-0.

McGinty (Ed Koon) moved to approve the minutes for the February 2, 2005 meeting with corrections mentioned. The motion passed 8-0.

Public Agenda

The Public Agenda allows members of the public to present matters to the District Advisory Board. Each presentation is limited to a period of five minutes unless extended by the Board.

1. Scheduled Items

No items were presented.

2. Off-Agenda Items

No items were presented.

Staff Presentations

3. Community Police

Officer Stevens, 27 beat, stated that he has been working with the South Seneca Parade Committee to plan the April 9 parade that will start at 31st Street South and end at Pawnee. He has been working with businesses in the 31st Street area who have had issues with high school students loitering in the parking lots and playing loud music.

Officer Sharp, 28 beat, stated that he has been working with an area neighborhood about concerns of illegal trash dumping on an empty lot. He has worked with city staff and KGE officials to improve lighting in the area to help with the concerns. Also he has been working with traffic engineering officials to prevent wrecks at the light near 235 and South Seneca. They are hoping to change the timing for the lights to decrease wrecks.

Officer Mallard, stated that he has been working with Sunflower neighborhood association and has been trying to increase participation from citizens in the area. Sunflower NA has been targeting crime in certain areas by teaching prevention tactics.

Lt. Livingston, stated that he works the fourth shift and is out of Patrol West. He stated that he has worked on a number of special projects such as the pursuit policy, which is reviewed annually. He is also researching the possibility of having some neighborhood training program, such as the training that was held at WSU regarding terrorism.

Action: Receive and File.

4. Petition to construct a Sanitary Sewer to serve an area generally bounded by MacArthur, Sabin, 37th Street South and West of Baehr

Rob Younkin, Public Works, presented a petition to construct a sanitary sewer to serve an area generally bounded by MacArthur, Sabin, 37th St. South and West of Baehr. The signatures on the petition represented 25 of 40 resident owners and 51.59% of the improvement district area. The estimated project costs is \$170,000 with the total assessed to the improvement district.

Younkin introduced Tim Eubert, from Poe and Associates who has been working with the city on the construction of a 21" sanitary sewer line that the above mentioned area would connect to. **Eubert** stated that the total costs for the project is \$900,000. **Council Member Gray** asked if the area would need a 21" sewer pipe and if it was justified. **Eubert** stated because of future development and also the slope and acreage that the area would serve for runoff would justify a pipe of that size.

Action: McGinty (Benton) recommended approval of the project. The motion passed 8-0.

5. Proposed amendment to the Wichita-Sedgwick County Comprehensive Plan

Dave Barber, Planning Department, stated that the Planning Department is in the process of updating the Wichita-Sedgwick County Comprehensive Plan. In addition to updating the 2030 Wichita Functional Land Use Guide Map, the plan also amends the Wichita and Small Cities 2030 Urban Service Area Map. There are no significant policy changes that area being proposed as part of this update to the Comprehensive Plan. The maps that are provided update the land use and guide maps of municipalities for future growth. The projections utilized in the maps were future employment growth and also growth areas of dwelling units. They have been holding off on any major policy decision because of the visioning process.

Action: McGinty (Damon Burrows) moved to approve the proposed January 2005 amendments to the Wichita-Sedgwick County Comprehensive Plan. The motion passed 8-0.

6. Community Advisory Council Appointments

Luella Sanders, the director of homeless program for COMCARE stated that she sits on the Community Council on Homeless Advocacy. The CCHA is the annual continuum of care application for federal funding to support programs that serve the homeless, and provides input on the allocation decisions for the City's annual Emergency Shelter Grant application.

The Community Advisory Council is a standing committee of the CCHA. The Community Advisory Council comes together to prioritize the individual agency applications for the annual US Department of Housing and Community Development that provides funding for transitional, supportive and permanent housing to the homeless population. The annual commitment will consist of 7 to 10 hours of meeting time over a one-month period. The commitment includes both an orientation/training and one or two presentation/ranking meetings. The CAC is seeking a volunteer from the District Advisory Board to assist in the decision making process.

Action: The District Advisory Board recommended that Damon Burrows be appointed to the board.

Board Agenda

Engelmann asked about the Pawnee street improvement area. **CM Gray** stated that they are looking into the possibility of a three lane road but will bring it back to the DAB before any decisions are made.

Joshua Blick, stated that the South Seneca Parade is set for April 9, 2005. The Southwest Neighborhood Association has also started newsletters for individual blocks.

Jerry McGinty, stated that they were preparing for the parade.

CM Gray stated that the City Council approved the Meridian street project from Pawnee to 31st street. Then next phase is Pawnee to Orient and should be conducted during 2006 or 2007.

Council Member Gray asked for any further issues. With none presented, the meeting was adjourned at 8:20 p.m.

Respectfully Submitted,

Brandon Kauffman
District IV Neighborhood Assistant

Guests

Gerald Marsh
Gerald Shan

Address

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